

SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE

AGENDA

THURSDAY 10 MARCH 2011

ACTON SENIOR CENTER – AUDUBON HILL - 7:30 PM

- 1. 7:30 – 7:40 – REVIEW AND ACCEPTANCE OF PRIOR MEETING MINUTES**
- 2. 7:40 – 8:00 – MEMBERSHIP DISCUSSIONS AND ACTIONS**
 - NOMINATIONS FOR PERMENANT CHAIR**
 - PROPOSE CHANGES TO CHARGE FOR MORE FLEXIBILITY IN MEMBERSHIP**
 - PROCESS TO ADMIT NEW MEMBER**
 - POLICY FOR MEETING ATTENDANCE TO ACHIEVE QUORUMS**
- 3. 8:00 – 8:30 – STATION LIGHTING DISCUSSION**
- 4. 8:30 – 9:00 – MBTA DISCUSSIONS**
 - PROGRESS IN LAST WEEK’S MBTA DISCUSSIONS**
 - FEEDBACK FOR NEXT WEEK’S MBTA DISCUSSIONS**
- 4. 9:00 ADJOURN**